



August 13, 2021

To

**Corporate Relationship Department**

**BSE Limited**

P. J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 526169**

Dear Sir,

**Sub.: Intimation for Change in the Statutory Auditors of the Company**

**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, based on the recommendation of the Audit Committee of the Company in their Meeting held on August 12, 2021, the Board of Directors in their Meeting held on August 12, 2021 have amongst the others matters considered the following::

1. Taken on record resignation of M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors effective on the date of issue of Limited Review Report i.e. August 12, 2021 for the quarter ended June 30, 2021; vide their letter dated August 11, 2021 along with Annexure A in terms of the SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019;
2. Subject to the approval of the Members at the ensuing Annual General Meeting of the Company, recommended appointment of M/s. Pricewaterhouse LLP Chartered Accountants (Firm Registration. No 301112E/E300264), as Statutory Auditors of the Company in Casual Vacancy to hold office up to the date of ensuing Annual General Meeting of the Company;
3. Recommendation of appointment of M/s. Pricewaterhouse LLP Chartered Accountants (Firm Registration No 301112E/E300264), as Statutory Auditors of the Company for a term of 5 (five) years to hold office up to the 35<sup>th</sup> Annual General Meeting of the Company for the approval of the Members at the ensuing Annual General Meeting of the Company.

The Disclosure as per Para A in Part A of Schedule III under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Appointment of the New Statutory Auditor is as follows:

## Multibase India limited

**Regd. Office and Works:** 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

**Corporate office:** 82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749

Email: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com); Website: [www.multibaseindia.com](http://www.multibaseindia.com) CIN: L01122DD1991PLC002959 PAN:AAECS4121K



Sr. No.	Particulars of Material Event	Event
1.	Name of Auditor	M/s. Pricewaterhouse LLP Chartered Accountants (Firm Registration. No 301112E/E300264)
2.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment as a Statutory auditor of the Company in casual vacancy and for further term of five years with effect from ensuing 30 <sup>th</sup> Annual General Meeting of the Company.
3.	Date of Appointment	12 <sup>th</sup> August, 2021
4.	Brief Profile	The Pricewaterhouse LLP Chartered Accountants is amongst the prominent audit and financial consulting firms in India with about 130 years of experience in Assurance & Audit, Risk Advisory, International Financial Reporting Standards, and Taxation and Business management Services. Detailed profile is attached herewith
5.	Terms of Appointment	The Pricewaterhouse LLP Chartered Accountants appointment as Statutory Auditors in Casual Vacancy as well as for full term of 5 (five) years w.e.f. ensuing Annual General Meeting and their appointment is subject to the approval of the Members in ensuing Annual General Meeting.
6.	Disclosure of Relationship between Director (In case of appointment of Director)	Not Applicable

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This is for your information and records.

Thanking you,

Yours faithfully,  
For **Multibase India Limited**



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**Sunaina Goraksh**  
**Company Secretary**  
**Membership no: A27934**  
**Membership no: A27934**  
**Encl: As above**

## Multibase India limited



## Brief profile of Pricewaterhouse LLP Chartered Accountants

### PwC Global and India Profile

#### PwC Global Network

With offices in 158 countries and more than 276,000 people, PwC Network Firms are among the leading professional services networks in the world. We help organisations and individuals create the value they're looking for, by delivering quality in assurance, tax and advisory services.

Presence in **158** countries

Offices in **721** cities worldwide



\* The content has been collated from published data available online



Fortune Global 500



S&P Asia 50

PW India Profile	PW Hyderabad Profile
<p><b>Offices in 9 Cities</b> Delhi, Mumbai, Kolkata, Chennai, Bangalore, Hyderabad, Pune, Ahmedabad, Jamshedpur</p> <p><b>13,000 employees</b> Nearly 13,000 people are employed across all service lines in India</p> <p><b>Fastest Growing PwC Network firm</b> India Network Firm is one among the 21 countries in the Strategic Global Council</p> <p><b>Oldest Firm in India</b> Established more than 130 years back in India</p>	<p><b>3 major service lines</b> Assurance Tax Advisory</p> <p><b>440 employees</b> Hyderabad office has 11 Partners (3 in Assurance) and 4 Executive Directors</p> <p><b>Strong Assurance Practice</b> We have a strong client service team in Assurance who have vast experience in dealing with the nuances and demands of listed, multinational and growing companies</p> <p><b>One of the oldest firms in Hyderabad</b> We have been servicing the Hyderabad market since several decades</p>

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